

Dariush Keyhani (DK 9673)  
Jennifer Meredith (JM 4816)  
MEREDITH & KEYHANI, PLLC  
330 Madison Avenue  
6<sup>th</sup> Floor  
New York, New York 10017  
Telephone (212) 760-0098  
Attorneys for Defendants

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----x  
THE MAYATECH CORPORATION, )  
 )  
 Plaintiff, ) 07 CIV 4823(DC)  
 )  
 v. )  
 )  
 )  
 )  
 )  
 LLOYD BURKETT AND ) **7.1 STATEMENT**  
 MAYATECH CORPORATION d/b/a )  
 HITECH EXPRESS AND d/b/a )  
 HITECH NUTRITION, )  
 )  
 Defendants. )  
-----x

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local general Rules 1.9] and to enable District Judges and Magistrates judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants (a private non-governmental party) certifies that following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

No known corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: August 1, 2007

/s/ Dariush Keyhani  
Dariush Keyhani  
Attorney Bar Code: DK 9673